



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZDBZIO**

*Company Name:* **CHARNOCKS CLOSE HOUSE OWNERS ASSOCIATION LIMITED**

*Company Number:* **01205653**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 CHARNOCKS CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
SG19 3JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MONICA**

*Surname:* **DADSWELL**

*Former names:*

*Service Address:* **5 CHARNOCKS CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
SG19 3JX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **BENJAMIN**

*Former names:*

*Service Address:*        **1 CHARNOCKS CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 3JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **ELCOME**

*Former names:*

*Service Address:* **2 CHARNOCKS CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
SG19 3JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HAZEL ELIZABETH**

*Surname:*                            **MICHAEL**

*Former names:*

*Service Address:*                **10 CHARNOCKS CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
SG19 3JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PA SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEITH ROY**

*Surname:* **TOKENS**

*Former names:*

*Service Address:* **3 CHARNOCKS CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
SG19 3JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. BONESS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL ELCOME**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. BENJAMIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL RICHARD MUIRHEAD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. FINNIGAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P. DADSWELL**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* HAZEL MICHAEL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* C CHAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JANET DAY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* K. TOKENS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID SNUSHALL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MILLIE MARTIN-JONES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* BENITA SCOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.